

**Friendship Heights  
Transportation Management District  
Advisory Committee  
May 12, 2015**

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**Voting Members**

|                             |   |
|-----------------------------|---|
| James Calderwood            | Chevy Chase Village Board of Managers                 |
| Barbara Condos (Vice Chair) | Town of Somerset                                      |
| Charles Crerand             | CBRE Asset Services/Wisconsin Place                   |
| Joe Dixon                   | GEICO   |
| Tiffany Gee (Chair)         | Chevy Chase Land Company                              |
| Elizabeth Demetra Harris    | Friendship Heights Village                            |
| Campbell Graeb              | Citizens Coordinating Committee on Friendship Heights |
| John Mertens                | Friendship Heights Village                            |

**Non-voting Members**

**TMD Staff**

|              |   |
|--------------|---|
| Jim Carlson  | MCDOT/Transit Services Division-Commuter Services |
| Nakengi Byrd | MCDOT/Transit Services Division-Commuter Services |

**Absent**

|                       |   |
|-----------------------|---|
| Sandra L. Brecher     | MCDOT/Transit Services Division-Commuter Services |
| Chief John Fitzgerald | Chevy Chase Village Police                        |
| Matthew Folden        | M-NCPPC   |
| Kenneth Hartman       | B-CC Services Center                              |
| Christopher Itteilag  | Somerset House Management Association             |

**Guests**

|                             |                            |
|-----------------------------|----------------------------|
| Tim Balinskas               | Sharp & Co.                |
| Bob Joiner                  | The Agenda News            |
| Kyle Liang                  | MC DOT                     |
| Julian Mansfield            | Friendship Heights Village |
| Ted Van Houten (conf. call) | DDOT                       |

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**Item 1, 2 & 3 – Introductions/Minutes/Chair Comments:** Chair Tiffany Gee called the meeting to order. Members and guest introduced themselves.

VOTE: Meeting minutes approved for November & December 2014, and January 2015 approved.

**Item 4 – Employer Transportation Mitigation Plan (TMP) Annual Reports:** Jim Carlson provided a summary of employers that submitted their company TMP Annual Reports. All but one recommended for approval.

VOTE: Employer TMP Annual Reports recommended for final approval by MC DOT.

**Item 5 – Updates:** Jim Carlson provided Transit Services Division and Department of Transportation updates.

**Item 6 – Walking Tour of TMD:** Members left the meeting early with DOT staff member Kyle Liang to tour the TMD and identify problem areas/issues.

**Adjourn – Next Meeting Date: June 9, 2015**